Case 23-30621 Doc 1 Filed 09/08/23 Entered 09/08/23 15:22:07 Desc Main Document Page 1 of 8

		Document	raye 1 01 0		
Fill	in this information to ident	ify your case:			
Uni	ited States Bankruptcy Court	for the:			
WE	ESTERN DISTRICT OF NOR	TH CAROLINA			
Ca	se number (if known)	Ch	apter <b>7</b>		
				☐ Check if this an amended filing	
V If m	ore space is needed, attach	on for Non-Individuals a separate sheet to this form. On the top of a separate document, Instructions for Bank	any additional pages, write the	debtor's name and the case number (if	2
2.	All other names debtor used in the last 8 years				
	Include any assumed names, trade names and doing business as names				
3.	Debtor's federal Employer Identification Number (EIN)	56-1356689			
4.	Debtor's address	Principal place of business	Mailing addres business	s, if different from principal place of	
		2805 Walkup Ave.	PO Box 2129		
		Monroe, NC 28110  Number, Street, City, State & ZIP Code	Monroe, NC 2	28111-1000 per, Street, City, State & ZIP Code	_
		•		•	
		Union County	Location of pri place of busine	ncipal assets, if different from principal ess	
			Number, Street,	City, State & ZIP Code	_
5.	Debtor's website (URL)				

■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Type of debtor

Case 23-30621 Doc 1 Filed 09/08/23 Entered 09/08/23 15:22:07 Desc Main Page 2 of 8 Document Debtor Case number (if known) Tramar Inc. Name Describe debtor's business A. Check one: ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A)) ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) ☐ Railroad (as defined in 11 U.S.C. § 101(44)) ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A)) ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6)) ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3)) None of the above B. Check all that apply ☐ Tax-exempt entity (as described in 26 U.S.C. §501) ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3) ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11)) C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes. 4243 Under which chapter of the Check one: Bankruptcy Code is the Chapter 7 debtor filing? A debtor who is a "small ☐ Chapter 9 business debtor" must check ☐ Chapter 11. Check all that apply: the first sub-box. A debtor as defined in § 1182(1) who The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate elects to proceed under noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than subchapter V of chapter 11 \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of (whether or not the debtor is a operations, cash-flow statement, and federal income tax return or if any of these documents do not "small business debtor") must exist, follow the procedure in 11 U.S.C. § 1116(1)(B). check the second sub-box. ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B). A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form. ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2. ☐ Chapter 12 Were prior bankruptcy No. cases filed by or against Yes. the debtor within the last 8

When

When

Case number

years?

separate list.

If more than 2 cases, attach a

District

District

Debt	Case 23-3	30621	Doc 1	Filed 09/08/2 Documen	Page 3 of 8	3/23 15:22:07 Imber (if known)	Desc Main
10.	Name  Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?						
	List all cases. If more than 1 attach a separate list	,	Debtor District		When	Relationsl	nip lber, if known
11.	Why is the case filed in this district?	■ De	eceding the d	late of this petition or	al place of business, or princ for a longer part of such 18 or's affiliate, general partner	0 days than in any oth	
12.	Does the debtor own or have possession of any real property or personal property that needs immediate attention?	■ No □ Yes.	Why does	the property need i	that needs immediate atten  mmediate attention? (Che a threat of imminent and id	ck all that apply.)	
			☐ It needs	to be physically sec	ured or protected from the wor assets that could quickly eat, dairy, produce, or secu	deteriorate or lose val rities-related assets or	. ,
			Is the prop	erty insured?	Number, Street, City, State	& ZIP Code	
	Statistical and admin	istrativo ir	Р	contact name _ chone _			
13.	Debtor's estimation of available funds	. (	Check one:  Funds will be available for distribution to unsecured creditors.  After any administrative expenses are paid, no funds will be available to unsecured creditors.				
14.	Estimated number of creditors	■ 1-49 □ 50-99 □ 100-1 □ 200-9	99		☐ 1,000-5,000 ☐ 5001-10,000 ☐ 10,001-25,000	□ 5	5,001-50,000 0,001-100,000 fore than100,000
15.	Estimated Assets	<b>□</b> \$100,	50,000 01 - \$100,00 001 - \$500,0 001 - \$1 milli	00	□ \$1,000,001 - \$10 mil □ \$10,000,001 - \$50 n □ \$50,000,001 - \$100 n □ \$100,000,001 - \$500	nillion □ \$ million □ \$	500,000,001 - \$1 billion 1,000,000,001 - \$10 billion 10,000,000,001 - \$50 billion More than \$50 billion
16.	Estimated liabilities	□ \$0 - \$	50,000		□ \$1,000,001 - \$10 mil	llion 🗆 \$	500,000,001 - \$1 billion

Case 23-30621 Doc 1 Filed 09/08/23 Entered 09/08/23 15:22:07 Desc Main Document Page 4 of 8 Debtor Case number (if known) Tramar Inc. Name **□** \$50,001 - \$100,000 □ \$1,000,000,001 - \$10 billion □ \$10,000,001 - \$50 million □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **1** \$100,001 - \$500,000 □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million

Case 23-30621 Doc 1 Filed 09/08/23 Entered 09/08/23 15:22:07 Desc Main Document Page 5 of 8 Debtor Case number (if known) Tramar Inc. Name Request for Relief, Declaration, and Signatures WARNING - Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. 17. Declaration and signature of authorized The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. representative of debtor I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on September 8, 2023 MM / DD / YYYY X /s/ Perry Crooke **Perry Crooke** Signature of authorized representative of debtor Printed name Title President X /s/ Sandra U. Cummings Date September 8, 2023 18. Signature of attorney Signature of attorney for debtor MM / DD / YYYY Sandra U. Cummings 7678 Printed name THE CUMMINGS LAW FIRM, PA Firm name 1230 West Morehead Suite 404 Charlotte, NC 28208 Number, Street, City, State & ZIP Code

Email address

c\_firm @bellsouth.net

704-376-2853

Contact phone

Bar number and State

7678 NC

230 Fifth Avenue Associates LLC 125 Park Ave.
New York, NY 10017

Furniture Factors Inc. d/ba Main Street Factors PO Box 2084 Tupelo, MS 38803-2084

Furniture Factors Inc. d/ba Main Street Factors 2609 Traceland Drive Suite D Tupelo, MS 38801

Internal Revenue Service Bankruptcy Section Insolvency Unit PO Box 21126 Philadelphia, PA 19114

Kirby M. and Mary Jane Crooke Family LP 2805 Walkup Avenue Monroe, NC 28110

Law Office of Allison M. Furman P.C. 260 Madison Avenue, 15 th FL New York, NY 10016

NC Dept of Revenue P.O. Box 1168 Bankruptcy Unit Raleigh, NC 27602-1168

Sheriff of Union County 3344 Presson Rd. Monroe, NC 28112

Spectrum / TWC P.O. Box 70872 Charlotte, NC 28272-0872

Union County Tax Collector 704 N. Main Street Monroe, NC 28111-0038

US Attorney's Office 227 W. Trade Street, Suite 1650 Charlotte, NC 28202

Ward and SmithP.A. PO Box33009 Raleigh, NC 27636

Worldwide Logistics Inc. 400 Park Ave. 19th FL New York, NY 10022

Worldwide Logistics Ltd. 400 Park Ave. 19th FL New York, NY 10022

Worldwide Logistics Ltd. 80 Route 4 East Suite 410 Paramus, NJ 07652

## Case 23-30621 Doc 1 Filed 09/08/23 Entered 09/08/23 15:22:07 Desc Main Document Page 8 of 8

## **United States Bankruptcy Court** Western District of North Carolina

In re	Tramar Inc.		Case No.				
		Debtor(s)	Chapter	7			
	CORRORATE		·				
CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)							
recusal corpora	nt to Federal Rule of Bankruptcy Process, the undersigned counsel for <u>Tramar</u> ation(s), other than the debtor or a government poration's(s') equity interests, or states	r Inc. in the above captioned action, ernmental unit, that directly or indirect	certifies tha ctly own(s)	t the following is a (are) 10% or more of any class of			
Perry Crooke 3504 Out of Bounds Dr. Monroe, NC 28112							
□ Non	e [Check if applicable]						
Septer	mber 8, 2023	/s/ Sandra U. Cummings					
Date		Sandra U. Cummings 7678					
		Signature of Attorney or Litigant Counsel for <b>Tramar Inc.</b>					
		THE CUMMINGS LAW FIRM, PA 1230 West Morehead Suite 404					
		Charlotte, NC 28208					
		704-376-2853 Fax:704-376-3334 c_firm @bellsouth.net					